

NOTICE OF MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA

Pursuant to A.R.S. §38-431.02, the Arizona Prosecuting Attorneys' Advisory Council (APAAC) hereby gives notice to its members and to the general public that APAAC will hold a meeting open to the public on Friday, January 6, 2017, at 1:00 p.m. in the APAAC office located at 1951 W. Camelback Road, Suite 202, Phoenix, Arizona. The toll-free, call-in number to appear telephonically is **1-888-238-5279**; at the voice prompt enter Meeting ID **9890052100#** and the PIN is **1951#**. You may also attend the meeting via SCOPIA video-conferencing.

Pursuant to the Americans with Disabilities Act, APAAC endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

- | | |
|--|--|
| I. Call to Order (One Minute) | SHEILA POLK |
| II. Roll Call (Two Minutes) | SHEILA POLK |
| III. Consent Agenda (Two Minutes) | SHEILA POLK
Possible Action
P – F – T |
| A. Minutes from December 1, 2016, Council meeting (Attachment) | |
| IV. Chair's Report (Five Minutes) | SHEILA POLK
Information Only |
| A. APAAC Committee Assignments Update | |
| V. Executive Director's Report (Ten Minutes) | ELIZABETH ORTIZ
Information Only |
| A. APAAC Mission Statement (Attachment) | |
| B. A.L.E.L.A.A. Update | |
| C. NAPC Update | |
| D. Forensic Science Academy Update | |
| E. APAAC Pajama Drive | |
| F. APAAC Community Outreach | |
| G. Christine Cabanilla's "Search & Seizure" Book | |
| H. Arizona Legal Ethics Handbook | |
| I. DV Awareness Month | |
| VI. Finance Committee Report (Five Minutes) | BRAD CARLYON
Possible Action
P – F – T |
| A. Finance Committee meeting schedule for 2017 (Attachment) | |

VII. Legislative Policy Committee Report (Ten Minutes) (Attachments) **JON SMITH**
Possible Action

A. With recommendation to Support:

- | | |
|--|--------------------------|
| 1. A.R.S. §§ 46-204.01, 13-3418: Draft Language for Conditional Eligibility for Assistance | S – O – N – M – I |
| 2. A.R.S. §§ 21-401, -406: Draft Language Regarding Oath to Alternate Grand Jurors | S – O – N – M – I |
| 3. A.R.S. § 13-3401: Re-approval of Additions to Definition of “Dangerous Drug,” with Additional Explanation | S – O – N – M – I |

B. With recommendation to Monitor:

- | | |
|---|--------------------------|
| SB 1001 Civil Liability; Minors; Animals; Vehicle | S – O – N – M – I |
| SB 1009 Theft; American Flag; Penalty | S – O – N – M – I |
| HB 2002 Marijuana; Sentence; Civil Penalty; Fines | S – O – N – M – I |
| HB 2003 Marijuana; Regulation; Taxation | S – O – N – M – I |

LEGEND: S=Support O=Oppose N=Neutral M=Monitor I=Information Only
--

VIII. Best Practices Committee Report (Five Minutes) **TOBIN SIDLES**
Information Only

- A. APAAC Seminar Report (Attachment)

IX. Personnel Committee Report (Ten Minutes) **BILL MONTGOMERY**
Possible Action

- A. APAAC Employee Accrued Sick Leave Payout Upon Retirement **P – F – T**

X. NACo / AACo Report (Ten Minutes) **BRAD CARLYON**
Information Only

XI. NDAA Report (Ten Minutes) **BILL MONTGOMERY**
Information Only

XII. APAAC Lifetime Achievement Awards for Legal Assistants, Support Staff, and Victim Advocates (Five Minutes) **ELIZABETH ORTIZ**
(Attachments) Possible Action **P – F – T**

XIII. APAAC Aspiring Prosecutor Scholarship (Ten Minutes) **SHEILA POLK**
(Attachment) Possible Action **P – F – T**

- A. Establish the Scholarship
B. Establish the Committee
C. Elect the Primary Committee Representative
D. Elect Secondary Committee Representative to act in the Primary Committee Representative’s absence

XIV. Call to the Public

SHEILA POLK
Information Only

XV. Next Council Meeting

SHEILA POLK
Information Only

- Friday, January 27, 2017 (telephonic) at 1:00 p.m.

XVI. Adjournment

SHEILA POLK